



Notice is hereby given that the Board of Commissioners, Carbon County, State of Utah, will hold a Regular Public Meeting in the Commission Room of the Courthouse Building, 120 East Main, Price, Utah, Commencing at 4:30 PM, on Wednesday January 19, 2005.

AGENDA

- 1) Approval of Minutes
- 2) Business License Review
- 3) Award of donation from XTO Energy to all fire departments in Carbon County.
- 4) Discussion and possible award of public defender contracts. (Tabled from December 30, 2004 meeting)
- 5) Discussion on the possibility of putting on the CIB priority list a new Carbon County Courthouse - County Elected Officials.
- 6) Proclamation declaring February "Neighbor to Neighbor Month" -- Joyce Daniels
- 7) Discussion and possible approval of a contract with the State of Utah -Public Safety, for an upgrade to windows version of the CRISNet CAD software. Brady
- 8) Discussion and possible approval of TV Association Agreement.
- 9) Request for waiver of building permit fees for renovations and improvements to little league fields at Toy Attwood Ball Complex -- Annette Bigelow
- 10) Consideration and possible appointment of a new Planning Commission member.
- 11) Consideration and possible adoption of an ordinance amending the Development Code of Carbon County to regulate location of gas wells and to establish fire flow requirements.
- 12) Approval appointment of Dr. Ada van Vloten to represent County on Board of Health.
- 13) Follow-up on discussion regarding fire protection around Scofield Lake.
- 14) Review and possible approval of road encroachment ordinance and road use permit -- B. Krompel
- 15) Open sealed bids for approximately 5,000 ton of state spec 3/4" minus road base -- Road Department.
- 16) Restaurant Tax Applications - Review and possible approval of Restaurant Tax Advisory Board recommendations.
- 17) Discussion and possible approval of changes to the current room housing the Carbon County servers. Ben Clement

18) Discussion on the possibility of putting Carbon County RFP's on the wed - Ben Clement.

A copy of this notice was faxed to the Sun Advocate, a newspaper of general circulation within Carbon County and Radio Station KOAL.

Robert P. Pero, County Clerk

In compliance with the Americans with Disabilities Act, persons needing auxiliary services for these meetings should call the Carbon County Commission Office at (435)636-3226 at least 24 hours prior to meeting.

CLERK'S CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

STATE OF UTAH)
 ss.
COUNTY OF CARBON)

I, Robert P. Pero, the duly qualified Clerk of Carbon County, hereby certify that pursuant to Utah Code Annotated Section 52-4-6 (1953), as amended, I personally posted at the Carbon County Courthouse Building, Price, Utah, at least 24 hours prior to the meeting time, written notice of the meeting of the Carbon County Board of Commissioners to be held at the Carbon County Courthouse Building, 120 East Main Street, Price, Utah on . I further certify that a copy of said Notice of meeting was faxed to the Sun Advocate and Radio Station KOAL.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of Carbon County this _____ day of _____, 2004.

Robert P. Pero, County Clerk/Auditor